

NOTICE OF MEETING

TITLE OF GROUP MEETING: MINOCQUA BOARD OF SUPERVISORS
PLACE: BOARD ROOM, MINOCQUA CENTER
DATE: TUESDAY, October 7th, 2008
TIME: 6:00 p.m.
PURPOSE: REGULAR MEETING

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of agenda.
4. Approval of minutes from the Regular Town Board held on September 16th, 2008 and Budget Meetings held on September 23rd & September 30th, 2008.
5. Messages/Announcement/Correspondence/Bid Submissions.
6. Public Appearances: Public discussion on items not on this agenda.

NEW BUSINESS

1. Police Department Report.
2. Chairman Handrick RE: Appoint Aqua Bowl Committee.
3. DISCUSSION/DECISION RE: Trick-or-Treat hours.
4. Planning Commission items:
 - PRELIMINARY (2) LOT CSM #43-08 – Wal-Mart Real Estate Business Trust, on property described as Part of Lot 1 of CSM#2591 and part of the NW ¼ NE ¼, Section 10, T39N, R6E, Town of Minocqua, PIN# MI 2155-2 (8760 Northridge Way).
 - CONDITIONAL USE APPLICATION #45-08 – Jeremy & Kathryn Kucharas to change previously approved ARP# 07-1322 for a retail shoe store business to a 2 unit multi-tenant building, on property described as Plat of Lakeland Heights, Lots 15, Section 10, T39N, R6E, Town of Minocqua, PIN# MI 4587 (8772 Blumenstein Road).
 - PRELIMINARY SURVEY #46-08 – Jack Gray, 2 lot CSM, Gray's lane, on property described as part of Govt. Lot 2, Section 10, T39N, R4E, Town of Minocqua, PIN# MI 650.
5. DISCUSSION/DECISION RE: Zoning district clarification for properties situated within the Henry Payne's Subdivision First Addition located in part of Govt. Lot 5, Section 14, T39N, R6E, Town of Minocqua (Rueben Town).
6. DISCUSSION/DECISION RE: Land Information Office/Oneida County request for approval of Rolling Bear Trail.
7. Chief Gee RE: Approval of proposal for digital voice logging system.
8. Approval of Appointment of Agent by Corporation by T.A. Solberg Co., Inc, Trig's Foods/Tula's Café appointing Thomas Chandler, agent.
9. FIRST READING of Ordinance Amendment Div. 3; Sec. 56-96 Speed Zones(5) – Blue Lake Road & Sec. 56-122 Stop & Yield Signs(a)- Wal-Mart Roads.
10. Approval of Operator Licenses.
11. Convene into Closed Session pursuant to 19.85 (e) –Deliberating or negotiating the purchasing of public properties; the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. For the purpose of meeting with the Library Board to discuss the Arbor Vitae situation.
12. Reconvene into Open Session.
13. Action regarding closed session.
14. Adjourn meeting.

DATE OF POSTING OF NOTICE:

October 2, 2008

NAME AND TITLE OF PERSON DIRECTING THAT THIS NOTICE BE POSTED
ROBEN HAGGART, CMC
TOWN OF MINOCQUA

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and service. Contact the Town Clerk at 715.356.5296.

Due to the fact that several town supervisors and/or employees serve on public governmental sub-units of the town (ie: ad hoc Committees, Planning Commission, Police Committee), there may be a majority of such committees present in the room where the meeting is held. The presence is simply incidental and therefore, the only business to be addressed will be Town Board business described in the foregoing agenda.